

# PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1<sup>st</sup> Floor, G.T. Road,  
Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: cspcyl6@gmail.com

To,  
**BSE Ltd.**  
Department of Corporate Services  
Corporate Relationship Department  
Phiroze Jee Jeebhoy, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai- 400001

9<sup>th</sup> January, 2025

**Ref: Company Code No. 531395 PADAMCO**  
**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Resignation of Independent Director**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Naresh Chand Goyal (DIN: 07608268), vide his letter dated January 9, 2025 has tendered his resignation as Non-Executive Independent Director of the Company with effect from the close of business hours on January 9, 2025 due to health issues. and the same has been noted in the board meeting held on January 9, 2025 at 11:00 A.M. concluded at 11:30 A.M.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as **Annexure-A**.

Further, the Company has received confirmation from Mr. Naresh Chand Goyal that there are no material reasons for his resignation other than those mentioned in his resignation letter January 9, 2025, and the same is enclosed herewith as **Annexure-B**.

This is for your information and record.

Thanking you.

**For and behalf of Padam Cotton Yarns Limited**

**NEERAJ** Digitally signed by  
NEERAJ CHUGH  
**CHUGH** Date: 2025.01.09  
14:56:26 +05'30'

**Neeraj Chugh**  
**Company Secretary & Compliance Officer**  
**M. No.: A61326**

**Encl: As above**

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## Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

### Resignation of Non-Executive Independent Director

S. No.	Particulars	Details
1.	Name of Person	Mr. Naresh Chand Goyal (DIN: 07608268)
2.	Reason for change viz: <del>appointment, resignation, removal, death or otherwise</del>	Mr. Naresh Chand Goyal has tendered his resignation as a Non-Executive Independent Director of the Company due to health issues and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
3.	Date of <del>Appointment/Cessation and Terms of Appointment</del>	Resigned with effect from the close of business hours of January 9, 2025.
4.	Brief Profile (in case appointment)	Not Applicable
5.	Disclosure relationships between any Directors	Not Applicable
6.	Shareholding, if any	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
8.	Copy of Resignation Letter	Enclosed as Annexure - B

For and behalf of Padam Cotton Yarns Limited

**NEERAJ** Digitally signed by  
NEERAJ CHUGH  
**CHUGH** Date: 2025.01.09  
14:57:46 +05'30'

Neeraj Chugh  
Company Secretary & Compliance Officer  
M. No.: A61326

**Annexure-B**

Date: 09.01.2025

To,

The Board of Directors  
**Padam Cotton Yarns Limited**  
196, 1<sup>st</sup> Floor, G.T. Road,  
Opp. Red Cross Market,  
Karnal- 132001

**Sub: Resignation from the post of Director**

Dear Sirs,

I, Naresh Chand Goyal hereby tender my resignation as Director of the Company with effect from 9<sup>th</sup> January, 2025, due to health issues.

I request the Board to take my resignation on record and arrange to file necessary forms with the Ministry of Corporate Affairs, Stock Exchange and carry out necessary changes in the statutory registers/records of the Company.

I take this opportunity to convey my sincere thanks to the Board of Directors for the cooperation extended to me during my tenure as a Director of the Company. Hope the Company rise to greater heights.

Thanks & Regards,  
Yours faithfully



**Naresh Chand Goyal**  
DIN: 07608268